

NEVADA IT OPERATIONS COMMITTEE MONTHLY MEETING AGENDA

July 8, 2004

- 1:30 Call to order
- 1:30 - 1:35 Review minutes, changes to agenda, actions item status.
- 1:35 - 2:05 TCS report
- New Org Chart for IT Governance Structure
 - ITOS Status and Process
- 2:05 - 2:35 PSP Review and Approvals
- Revision: 9.01_ITPOC Charter - version B
 - Interim Standard: 2.04 Non_DoIT Internet Service Provider Hosting Standards
 - New Standard: Security 4.66 Peer-to-Peer File Sharing and Instant Messaging Standard (Tabled from previous meeting)
- 2:35 - 3:00 Short reports from each committee - **3 min each!**
- Strategic Planning - Alisanne Maffei
IT Project Oversight - Roberta Roth
NERC - Teri J. Mark
IT Work Force - Chuck Connor
Security - Randy Potts
NV Communications Steering Committee (Homeland Security Commission) - Mark Blomstrom
Cyber Terrorism Committee (Homeland Security Commission) - Mark Blomstrom
Enterprise Architecture (Inactive until July)
Justice IT Integration - Alan Rogers
- 3.00 Adjournment
- Next Meeting: August 12, 2004